DODGE COUNTY LAW ENFORCEMENT COMMITTEE MEETING June 5, 2015

Call to order: Meeting was called to order by Chair, MaryAnn Miller, at 8:00 a.m.; a quorum was established with the following members present:

MaryAnn Miller Darrell Pollesch Lisa Derr – by speaker phone Larry Bischoff Larry Schraufnagel

Also Present: James Mielke, County Administrator; John Storck, Circuit Court Judge; Lynn Hron, Clerk of Courts; Kurt Klomberg, District Attorney; Bob Barrington, District Attorney Managing Attorney; Bernie Mueller, Child Support Agency; Dale Schmidt, Dodge County Sheriff; Scott Smith, Chief Deputy Sheriff; Patrick Schoebel, Medical Examiner; Steven Seim, Family Court Commissioner; Dennis Walston, Dodge County Sheriff's Office, Dan Shea, Maas Brothers Construction.

Miller certifies compliance with the Open Meeting Law.

Approval of Agenda and Allow for Deviation: Motion made by Bischoff to approve Agenda and to allow for deviation; second by Pollesch. Motion carried.

Public Comment: None

Approval of Minutes: Motion by Schraufnagel to approve the Minutes of May 8, 2015; second by Bischoff. Motion carried.

Communications: None

Announcements: None

Committee Member Reports: None

Circuit Court/Judge's Report: Judge Storck passed out a memo regarding anticipating a request for a budget amendment for business units on Legal Services and Psychological Services. The judge explained the court-appointed counsel process and the history of attorney bills over a several year period of time. When asked about reimbursement by parties the judge explained the process. The difference between the Public Defender representation and court-appointed attorney's was discussed. Expenditures are higher for these services and collections are lower. He believes he will be requesting a budget amendment next month.

Judge Storck explains the personnel structure of Family Court Counseling. Shelby Brandsma is the full time Director and Heidi Bartelt has recently resigned her part-time position. They are hoping to fill the 28-hour a week position soon.

Child Support Report: Bernie Mueller advises that they are now fully staffed in their office.

Clerk of Courts Report: Lynn Hron reported on the New CCAP Calendar Program now being used by the court system. There have been more Clerk of Court Offices coming to Dodge County to learn how they are processing cases without using paper files. Flowers have been planted in the large containers in the front of the Justice Facility; they were planted by court staff and are being watered by Huber inmates.

District Attorney Report: DA Klomberg advises that they are into the staff vacation season. Bob Barrington reports that June 15, 2015 is the go-live date for the new interface with CCAP. He also offers that other counties are coming to see how the DA's Office does paperless processing. They have a law school intern that has started in the office for the summer.

Medical Examiner Report: ME Schoebel reviews the Resolution to Adjust the Fees for Medical Examiner's Office. He advises that many other counties are also raising their fees. He has done some comparables and Dodge County is lower than neighboring counties. Motion by Pollesch to approve the Resolution; second by Schraufnagel. Derr questions why the Resolution is setting the fees lower than other counties and believes we should be more aggressive with them since they will not be able to be raised in the future and a discussion was held regarding the amounts to be set. Motion by Bischoff to amend the first page of the Resolution to \$225 for Cremation Authorization; second by Schraufnagel. Discussion held regarding the cost of Photo's and CD's and whether those amounts should also be raised. Motion by Bischoff to amend the first page of the Resolution with a second by Schraufnagel to: Cremation Authorization-\$225.00, Death Certificate-\$75, Disinterment-\$100, Autopsy Report Copies-\$125, Investigative Reports-\$10, Photo Duplicates-\$5/non digital 8x10 maximum, CD-\$50, Body Removal-\$300, Body Storage-\$35/day. Motion carried. The Resolution is signed with the first page to be corrected/prepared by John Corey, Corporation Counsel.

Sheriff's Office Report: Smith reported on the Proposal for service with Maas Brothers Construction, budgeted impound building. Evidence has been compromised because of weather conditions and because of that they are proposing that a portion of the building will be climate controlled. Dan Shea of Maas Brothers Construction explains their proposal. Jim Mielke, County Administrator and Brian Field, Highway Commissioner have been consulted with the proposal. The building went from 2,400 sq feet to 3,240 to have adequate space with only the evidence portion being heated. If they can get a Resolution in August they will start in September. It is the consensus that the committee is in favor of the project.

Smith reviews the Resolution for Appropriation of Funds to new BU 2032 for donations made by individuals and organizations. Anticipated revenues in the amount of \$26,000 with \$7,500 fund balance to the new BU. Programs that will benefit will include Project Lifesaver and the new Tactical Protection Vests. Sheriff Schmidt explains Project Lifesaver as units that will assist in locating dementia patients. Training on the units is scheduled for this month. Motion by Schraufnagel to approve the Resolution; second by Bischoff. Motion Carried.

Smith reports on the Mead & Hunt Project with a project date of mid-September. There is a meeting on June 30 with the court system.

Sheriff Schmidt reports on the Records Management System study and there are 3 vendors they are working with. Next Tuesday (June 9) there is a meeting with the committee and police chiefs on RFP's with a direction to go forward. There are still funds being held from New World and the Sheriff explains how the upgrades are going – the next one is set for late July.

Operational updates for the Sheriff's Department include a report on Sgt. Nicholas and K9 Paige making a recent stop resulting in the confiscation of a large amount of controlled substances and cash. Judge Storck and the Sheriff discuss the Supreme Court Rules and that the Rule is clear that you cannot extend a "stop" for any reason.

Sheriff Schmidt went to see a drone presentation – the cost for each one is approximately \$1,500 and they may be considered in the future for purchase.

The recent sex offender releases in the county are discussed and the Sheriff reports that patrols have been increased in the area with a lot of community awareness. He had a meeting regarding the releases and it went well.

There are 2 patrol spots in the Sheriff's Dept that will hopefully be filled soon.

Other Business: The new District Attorney Intern, Kevin Schmidt, is introduced.

Informational presentation was made by Sgt. Dennis Walston on the Crash Investigation Team. He showed footage of accidents and explained the details of each. The Team responds to fatal crashes, homicides, arsons, and crime scenes. Sgt. Walston described what pre-crash information they can get from Data Recorders in vehicles and how it assists them in their investigations. Judge Storck and DA Klomberg both express their appreciation for the work done by this team.

Next Meeting: Thursday, July 2, 2015 at 8:00 a.m. at the Dodge County Justice Facility.

Adjournment: Motion made by Schraufnagel to adjourn the meeting; second by Pollesch. Meeting adjourned at approximately 10:00 a.m.

Disclaimer: The above minutes may be approved, amended or corrected at the next committee

meeting.

Larry M. Bischoff, Secretary

Lynn M. Hron, Acting Recording Secretary